

STILLWATER COUNTY COMMISSIONERS MINUTES

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

REGULAR MEETING NOVEMBER 3, 2015

Present: Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; Lori Dobitz, Administrative Assistant. Others Present: Coralee Hicks; Jerry Friend, Treasurer; Brianna Erfle, and Rick Hanners, Stillwater County News.

Public Comments: Public Comment on matters within the Commissioners jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No comments were heard.

Minutes Approval: Commissioner Davey **MOVED** to approve the minutes of September 8, 2015. Commissioner Dell **SECONDED**. Motion passed unanimously.

Special Issues:

Stillwater River Road

a. Rockslide update - Commissioner Dell said on Thursday, October 29, 2015, the Selection Committee reviewed the RFP's received from the four companies for engineering analysis. Shannon & Wilson, Denver, Colorado was chosen and a phone conversation took place with them yesterday. Dell said presently a contract is being drafted for negotiations.

b. Correspondence - Commissioner Dell said on Wednesday, October 28, 2015, the commission received a letter from the Department of Army Corps of Engineers in reference to the grant that we applied for through FEMA. He said we were advised that our application was not accepted for grant funding.

c. Team Meetings - Commissioner Davey reminded everyone that the rockslide team meets every Wednesday, when possible, at 9:00 am in the Commissioners Office. These meetings are always open to the public, said Commissioner Davey.

File Items:

1. MT Department of Revenue - Distribution of Oil and Natural Gas Production Tax- 2nd Qtr 2015 was received in the amount of \$13,284.78, of that \$6,041.92 will be distributed into county government, the remaining goes to school districts.

2. Roads - Park City landowners submitted a petition/request to lower the speed limit on a

portion of Valley Creek Road.

Commissioner Dell **MOVED** to place the file items to file. Commissioner Davey **SECONDED.** Motion passed unanimously.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:05 a.m.